

Message Text

UNCLASSIFIED

PAGE 01 STATE 178364

61

ORIGIN SCSE-00

INFO OCT-01 ARA-10 EUR-12 ISO-00 JUSE-00 L-03 /026 R

DRAFTED BY SCA:SCS:RJBOYLAN:GJL

APPROVED BY SCA:SCS:AFFOWLER

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P 192139Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY LONDON PRIORITY

AMEMBASSY KINGSTON PRIORITY

UNCLAS STATE 178364

E.O. 11652; N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE FOR DEPT OF JUSTICE

REF: LONDON 11181

FOR LONDON:

1. DOES FCO HAVE ANY ADVICE ABOUT HOW TO OBTAIN ACCESS TO
AND COPIES OF BANK RECORDS BY MEANS OTHER THAN EVIDENCE
ACT OF 1975

2. IS FOREIGN TRIBUNALS EVIDENCE ACT (1856) IN FORCE IN
GRAND CAYMANS? (IT WAS PREDECESSOR STATUTE OF 1975 ACT).

FOR KINGSTON:

3. JUSTICE EXTREMELY ANXIOUS FOR REPLY; STATUTE OF
LIMITATIONS RUNNING OUT AND CASE MUST BEGIN TO BE PRESENTED
TO GRAND JURY THIS WEEK. KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE178364
Document Source: CORE
Document Unique ID: 00
Drafter: SCS:RJBOYLAN:GJL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760277-1136
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760743/aaaablyw.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 LONDON 11181
Review Action: RELEASED, APPROVED
Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 15 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 APR 2004 by ThomasVJ>; APPROVED <31 JAN 2005 by hackerp0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE FOR DEPT OF JUSTICE
TAGS: CGEN
To: LONDON
KINGSTON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006